

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, August 2, 2006

Work Session 6:00 p.m.
CONFERENCE ROOM 1A

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

- 1) Call to order and roll call by County Auditor & Secretary to Council
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Judy Levine
- 4) Read and Approve Minutes of
July 5, 2006
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
- 9) New Business/ Additional Appropriations
 - A)** Hamilton East Public Library Board Appointment
 - B)** Interlocal Agreement "Fiber Ring
 - C) 101 County General (Requesting \$886,825)** amount available for additional appropriation \$19,654,521
 1. Auditor
 - a. Additional \$998 [approved by resolution 07/05/06]
 - b. Additional \$5,670 Part time
 2. Community Corrections – Additional \$6,900 [approved by resolution 7/05/06]
 3. Buildings & Grounds – Additional \$4,018 [approved by resolution 7/05/06]
 4. Clerk Election – Additional Supplemental by Clerk Perpetuation Fund 363
 - a. Part Time \$8,000

- b. Machine Mechanics \$3,000
- c. Overtime \$2,000
- d. Legal Notices \$3,000

5. Emergency Management – Additional \$644 [approved by resolution 07/05/06]

6. Jail – Additional

- a. Additional \$368,000 Part Time [approved by resolution 07/05/06]
- b. Additional \$160,000 Overtime [approved by resolution 07/05/06]
- c. Additional \$102,895 JSC Staffing [approved by resolution 07/05/06]
- d. Additional \$16,580 Supplemented by reduction in Sheriff Budget
- e. 144 Amendment – adding JSC Youth Care Workers
- f. Additional \$54,060 funding for Youth Care Workers

7. Microfilm – Additional \$1,500

8. Sheriff

- a. Additional \$30,000 Overtime [approved by resolution 07/05/06]
- b. Reduction \$16,431 [moving position to jail]

9. Probation – Additional \$119,560 [approved by resolution 07/05/06]

D) 106 Park Fund (Requesting \$270,000) amount available for additional appropriation \$1,230,044

E) 114 Airport Capital Fund (Requesting \$35,176) amount available for additional appropriation \$40,265

F) 115 Health Maintenance Fund (Requesting \$5,000) Amount available for additional appropriation \$53,612

G) 119 E911 Fund (Requesting \$27,250) amount available for additional appropriation \$2,038,224

H) 204 Thomson TIF Capital Fund (Requesting \$400,000) amount available for additional appropriation \$518,848

I) 276 COIT Capital Fund (Requesting \$2,000,000) amount available for additional appropriation \$4,903,839

- 1. Commissioners
- 2. Parks

J) 316 Probation User Fund (Requesting \$70,000) amount available for additional appropriation \$907,720

K) 354 Park Non Reverting Operating Fund (Requesting \$54,000) amount available for additional appropriation \$170,943

L) 357 Park Non Reverting Donation Fund (Requesting \$60,000) amount available for additional appropriation \$87,825

M) 363 Clerk Record Perpetuation Fund (Requesting \$17,500) amount available for additional appropriation \$185,285

N) 487 Community Corrections Grant Fund – 144 Amendment

10) ANNOUNCEMENTS

SHERIFF

AUDITOR

Claims

Budget Hearings Tuesday, August 15th – August 18th 8:00 a.m.

August 10, meeting 10:00 a.m. Part Two of Operations & Efficiency Study

ATTORNEY